

B-121, Ground Floor, Sector-5, Noida - 201301,  
Uttar Pradesh, India  
GSTIN - 09AAICP7470Q1ZG

H NO 4-596,SANGTRASHWADI,LOWER LINE,GULBARGA,GULBARGA  
KARNATAKA,INDIA,585104  
9036732871 , msalman71095@gmail.com

Account statement for: **16 January 2020 to 14 February 2020**

ACCOUNT OPENED ON: 16th Oct 2019

**₹3.00**

OPENING BALANCE

**₹3,857.55**

TOTAL DEPOSIT

**₹3,858.01**

TOTAL WITHDRAWAL

**₹2.54**

CLOSING BALANCE

ACCOUNT NUMBER  
**919036732871**

ACCOUNT TYPE  
**SAVINGS**









IFSC  
**PYTM0123456**

INTEREST RATE\*  
**3.5%**

NOMINEE  
**Not Registered**



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Jan 2020 10:26 AM	 <b>Money received using UPI</b> Received from: SYED ABDULKHADER QUADERI Transaction ID: S76428982 UPI Reference No: 002140569887	+ ₹200.00	₹203.00
21 Jan 2020 12:29 PM	 <b>Money sent using UPI</b> Sent to: SUFIYAN AHMED Transaction ID: S77695358 UPI Reference No: 002112409507	– ₹200.00	₹3.00
25 Jan 2020 2:38 PM	 <b>Money sent using UPI</b> Sent to: Riyaz Bhasha Transaction ID: S22095105 UPI Reference No: 002556306054	– ₹1.00	₹2.00
25 Jan 2020 3:01 PM	 <b>Money received using UPI</b> Received from: SYED MUSTAFAQUADRI Transaction ID: S22306806 UPI Reference No: 002515368633	+ ₹200.00	₹202.00
25 Jan 2020 3:23 PM	 <b>Paid using your Bank Account</b> From Account Number: 919036732871 Transaction ID: M1378501	– ₹200.00	₹2.00
1 Feb 2020 10:18 AM	 <b>Money received using UPI</b> Received from: SYED ABDULKHADER QUADERI Transaction ID: S91892696 UPI Reference No: 003220682569	+ ₹200.00	₹202.00
1 Feb 2020 1:36 PM	 <b>Money sent using UPI</b> Sent to: MOHAMMED IMRAN Transaction ID: S94236323 UPI Reference No: 003226464632	– ₹10.00	₹192.00
1 Feb 2020 2:24 PM	 <b>Money sent using UPI</b> Sent to: Limra cell zone Transaction ID: S94850428 UPI Reference No: 003265040973	– ₹100.00	₹92.00

This statement contains transactions upto System End of Day 14 February 2020. System date and calendar date may vary.














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2 Feb 2020 9:35 PM		<b>Money sent using UPI</b> Sent to: Airtel Payments Bank Ltd. Transaction ID: S12830545 UPI Reference No: 003321776531	– ₹90.00	₹2.00
5 Feb 2020 8:15 PM		<b>Money received using UPI</b> Received from: Paytm Transaction ID: S49614581 UPI Reference No: 003623947557	+ ₹100.00	₹102.00
5 Feb 2020 8:25 PM		<b>Money sent using UPI</b> Sent to: Paytm Transaction ID: S49764438 UPI Reference No: 003624111990	– ₹100.00	₹2.00
5 Feb 2020 8:31 PM		<b>Money received using UPI</b> Received from: Paytm Transaction ID: S49856297 UPI Reference No: 003624213403	+ ₹100.00	₹102.00
5 Feb 2020 8:46 PM		<b>Money sent using UPI</b> Sent to: Paytm Airtel Mobile Recharge Transaction ID: S50100275 UPI Reference No: 003624476284	– ₹41.00	₹61.00
6 Feb 2020 12:33 AM		<b>Money sent using UPI</b> Sent to: Airtel Payments Bank Ltd. Transaction ID: S52226955 UPI Reference No: 003700335600	– ₹8.00	₹53.00
6 Feb 2020 12:35 PM		<b>Money sent using UPI</b> Sent to: Club Factory Transaction ID: S56351515 UPI Reference No: 003712412260	– ₹1.00	₹52.00
6 Feb 2020 2:38 PM		<b>Money sent using UPI</b> Sent to: MOHAMMED IMRAN Transaction ID: S57945234 UPI Reference No: 003732611330	– ₹11.00	₹41.00
6 Feb 2020 6:55 PM		<b>Money sent using UPI</b> Sent to: MD GOUSE Transaction ID: S61249030 UPI Reference No: 003736307472	– ₹35.00	₹6.00
7 Feb 2020 12:56 PM		<b>Money received using UPI</b> Received from: Club Factory Transaction ID: S69473431 UPI Reference No: 003812847515	+ ₹1.00	₹7.00
9 Feb 2020 7:55 PM		<b>Money Received</b> Received from: AC VALIDATION BY ME Transaction ID: M1725625 IMPS Reference No: 004019434641	+ ₹1.00	₹8.00
10 Feb 2020 7:48 PM		<b>Cash deposited</b> Added to: your Savings account Transaction ID: M2273569 Reference No.: 9004265412	+ ₹250.00	₹258.00
10 Feb 2020 8:59 PM		<b>Paid online using debit card</b> Paid successfully at: PAYTM Paid using: Digital Debit Card Transaction ID: S12256258 Reference No: 004120286700	– ₹219.00	₹39.00

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10 Feb 2020 9:01 PM		<b>Money sent using UPI</b> Sent to: MOHAMMED IMRAN <small>Transaction ID: S12285661 UPI Reference No: 004184620974</small>	– ₹1.00	₹38.00
10 Feb 2020 11:14 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PR <small>Transaction ID: M2747308 IMPS Reference No: 004123475272</small>	+ ₹1.55	₹39.55
11 Feb 2020 1:12 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV <small>Transaction ID: M1020973 IMPS Reference No: 004213356858</small>	+ ₹1,400.00	₹1,439.55
11 Feb 2020 1:52 PM		<b>Money sent using UPI</b> Sent to: AMEER KHUSRO <small>Transaction ID: S19488564 UPI Reference No: 004213392634</small>	– ₹400.00	₹1,039.55
11 Feb 2020 1:59 PM		<b>Money sent using UPI</b> Sent to: MOHAMMED IMRAN <small>Transaction ID: S19578022 UPI Reference No: 004213432460</small>	– ₹1,000.00	₹39.55
11 Feb 2020 2:05 PM		<b>Money received using UPI</b> Received from: MOHAMMED IMRAN <small>Transaction ID: S19658812 UPI Reference No: 004299718028</small>	+ ₹250.00	₹289.55
11 Feb 2020 2:07 PM		<b>Money received using UPI</b> Received from: MOHAMMED IMRAN <small>Transaction ID: S19689305 UPI Reference No: 004299751369</small>	+ ₹250.00	₹539.55
11 Feb 2020 2:10 PM		<b>Money received using UPI</b> Received from: MOHAMMED IMRAN <small>Transaction ID: S19718764 UPI Reference No: 004214494133</small>	+ ₹500.00	₹1,039.55
11 Feb 2020 7:29 PM		<b>Cash Withdrawn</b> Deducted from: your Savings account <small>Transaction ID: M2231897 Reference No.: 9004281045</small>	– ₹200.00	₹839.55
12 Feb 2020 3:39 PM		<b>Money sent using UPI</b> Sent to: BASAWARAJ KORWAR <small>Transaction ID: S33529320 UPI Reference No: 004345695057</small>	– ₹130.00	₹709.55
12 Feb 2020 5:06 PM		<b>Money sent using UPI</b> Sent to: MD GOUSE <small>Transaction ID: S34493539 UPI Reference No: 004351063854</small>	– ₹22.00	₹687.55
12 Feb 2020 6:56 PM		<b>Money sent using UPI</b> Sent to: MOHAMMED IMRAN <small>Transaction ID: S36278575 UPI Reference No: 004336571141</small>	– ₹10.00	₹677.55
12 Feb 2020 8:21 PM		<b>Money sent using UPI</b> Sent to: Paytm <small>Transaction ID: S37767248 UPI Reference No: 004319519563</small>	– ₹110.00	₹567.55

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13 Feb 2020 12:03 PM		<b>Money sent using UPI</b> Sent to: ALMAAS NOVELTY AND COM Transaction ID: S43947472 UPI Reference No: 004426072438	– ₹400.00	₹167.55
13 Feb 2020 3:05 PM		<b>Money sent using UPI</b> Sent to: Paytm Airtel Mobile Recharge Transaction ID: S46160602 UPI Reference No: 004428828373	– ₹48.00	₹119.55
13 Feb 2020 4:00 PM		<b>Money Received</b> Received from: AC VALIDATION BY ME Transaction ID: M1345480 IMPS Reference No: 004416136180	+ ₹1.00	₹120.55
13 Feb 2020 8:58 PM		<b>Money sent using UPI</b> Sent to: HAJI AKBAR Transaction ID: S51108956 UPI Reference No: 004420439263	– ₹120.00	₹0.55
14 Feb 2020 12:30 PM		<b>Money received using UPI</b> Received from: AMEER KHUSRO Transaction ID: S57204269 UPI Reference No: 004512225940	+ ₹400.00	₹400.55
14 Feb 2020 12:44 PM		<b>Money sent using UPI</b> Sent to: ABDUL RAHMAN SHABDI Transaction ID: S57377998 UPI Reference No: 004512204203	– ₹400.00	₹0.55
14 Feb 2020 9:47 PM		<b>Money Received</b> Received from: Ashish Kansara Transaction ID: M2266081 IMPS Reference No: 004521008808	+ ₹1.00	₹1.55
14 Feb 2020 10:57 PM		<b>Money Received</b> Received from: Ashish Kansara Transaction ID: M2352752 IMPS Reference No: 004522016493	+ ₹1.00	₹2.55
14 Feb 2020 10:58 PM		<b>Money Received</b> Received from: Ashish Kansara Transaction ID: M2352770 IMPS Reference No: 004522016503	+ ₹1.00	₹3.55
14 Feb 2020 11:29 PM		<b>Paid online using debit card</b> Paid successfully at: EQX Analytics Pvt Ltd Paid using: Digital Debit Card Transaction ID: S66322021 Reference No: 004523151440	– ₹1.01	₹2.54

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